

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 14, 2019
MUNICIPAL COMPLEX – MEETING ROOM

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE “OPEN PUBLIC MEETINGS ACT”

DEPARTMENTAL REPORTS

- | | |
|-------------------------|----------------|
| • Zoning Office | September 2019 |
| • Chief Finance Officer | September 2019 |
| • Tax Collector | September 2019 |

PUBLIC HEARING

Ordinance 2019-15 - *Bond Ordinance Provide for the Purchase of Real Property by the Township of Downe, in the County of Cumberland, New Jersey, Appropriating \$250,000 Therefore and Authorizing the Issuance of \$237,500 Bonds or Notes of the Township for Financing the Cost Thereof*

FINAL ADOPTION

Ordinance 2019-15 - *Bond Ordinance Provide for the Purchase of Real Property by the Township of Downe, in the County of Cumberland, New Jersey, Appropriating \$250,000 Therefore and Authorizing the Issuance of \$237,500 Bonds or Notes of the Township for Financing the Cost Thereof*

PUBLIC HEARING

Ordinance 2019-16 - *An Ordinance Authorizing and Directing that Multiple Properties Owned by Tony Novak Located within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

FINAL ADOPTION

Ordinance 2019-16 - *An Ordinance Authorizing and Directing that Multiple Properties Owned by Tony Novak Located within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- **R-111-2019** *Authorizing the Payment of Bills*
- **R-112-2019** *Resolution of the Mayor & Township Committee of the Township of Downe Requesting the Planning Board Review and Provide Recommendations As to Whether the Township of Downe Satisfies the Criteria to be Designated as an Area in Need of Rehabilitation*

- **R-113-2019** *Resolution Authorizing the Entry into an Agreement for Professional Engineering Services with Mott MacDonald for the Fortescue Concrete Cap Walkway and Access Design*
- **R-114-2019** *Resolution Authorizing the Appointment of the Historic Preservation Advisory Commission*
- **R-115-2019** *Resolution Requesting James M. Rutala Associates, LLC, Township Planner, to Assist in the Redevelopment Designation and Related Due Diligence and Process Pursuant to N.J.S.A. 40A:12A-1 for the Purpose of Seeking to Designate the Historic Township Landfill an Area in need of Redevelopment and Cap the Downe Township Landfill and Legally Close Same and Participate in a Community Solar Program Using Property*
- **R-116-2019** *Resolution of the Downe Township Committee Relating to Enforcement of Ordinance No. 2.02 Concerning Regulation of Weeds and Trash Clean-up*
- **R-117-2019** *Executive Session*
- **R-118-2019** *Resolution Authorizing a Proposal to Purchase by Downe Township Committee for Property Known as 307 Baptist Road, Downe Township, County of Cumberland, State of New Jersey*
- **R-119-2019** *Resolution of Support from Local Governing Body Authorizing the Gardinier Environmental Fund/Sustainable Jersey Grant Application*

PUBLIC COMMENT - AUDIENCE PARTICIPATION

NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee.

COMMITTEE REPORTS

- **Campbell** - Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** - Public Works, Waste Management and Road Department
- **Jordan** - Township History, Public Safety, Township Owned Properties and Municipal Court
- **Byrne** - Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Recreation
- **Rothman** - Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, November 11, 2019 at 7:00 p.m.

ADJOURNMENT